

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
April 7, 2009
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Chair Marty Blum called the joint meeting of the Agency and the City Council to order at 2:03 p.m.

ROLL CALL

Agency members present: Roger Horton, Helene Schneider, Das Williams, Chair Blum.
Agency members absent: Iya G. Falcone, Dale Francisco, Grant House.
Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

No one wished to speak.

Agency Member Francisco entered the meeting at 2:04 p.m. Agency Member Falcone entered the meeting at 2:07 p.m. Agency Member House entered the meeting at 2:13 p.m.

REDEVELOPMENT AGENCY REPORTS

Subject: Children's Museum Of Santa Barbara - Request For Preliminary Community Priority Designation And Approval Of Memorandum Of Understanding (640.09/15)

Recommendation:

- A. That Council make a preliminary finding that the proposed children's museum at 125 State Street meets a present need directly related to general welfare, and grant the project a Preliminary Community Priority Designation for 2,500 square feet of floor area; and
- B. That the Agency Board approve the Memorandum of Understanding with the Children's Museum of Santa Barbara regarding negotiations concerning the possible development of a children's museum at 125 State Street and authorize the Executive Director to execute the Memorandum of Understanding in a form acceptable to Agency Counsel.

(Cont'd)

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Documents:

- April 7, 2009, report from the Deputy Director/Community Development Director.
- April 7, 2009, PowerPoint presentation prepared and made by staff.

Speakers:

- Staff: Redevelopment Supervisor Brian Bosse, Redevelopment Specialist Marck Aguilar, Associate Planner Daniel Gullett.
- Children's Museum of Santa Barbara: Sheila Cushman, Executive Director; Yazmin Garcia and Alondra Taboada, 4th Grade Students, Cesar Chavez School; Board Member Gordon Auchincloss; Paul Selwyn; Lawrence Thompson.
- Members of the Public: Steve Cushman, Santa Barbara Chamber of Commerce; Taylor Barnes; Caroline Harrah.

Motion:

Agency/Council Members House/Horton to approve the recommendations; Redevelopment Agency Agreement No. 516.

Vote:

Unanimous voice vote.

ADJOURNMENT

Chair Blum adjourned the meeting at 6.35 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

MARTY BLUM
CHAIR

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK